Rolland Township

Rolland Township Special Board Meeting March 6, 2024

Opening -

The special meeting of the Rolland Township was called to order 7:00 pm on Wednesday, March 6, 2024 at Millbrook/Rolland Fire Department by Supervisor, Dan Shaw.

Present:

Dan Shaw (Supervisor), Javan Quackenbush (Treasurer), Mary Ellen Butler (Clerk), and Kevin Mitchell (Trustee), Kathy Burdick (Trustee)

Visitors Present:

N/A

Approval of Agenda

The electronically shared agenda was approved

New Business:

Road Bond Proposal

Discussion was held concerning making a second attempt to present the road bond proposal to the residents of Rolland Township again in 2024. Considering the bond proposal failed by a margin of over 100 votes leaving the board to believe another attempt would be futile.

Remuneration adjustment for Rolland Township Board on the 2024-2025 budget
 After reviewing comparisons with neighboring townships and further discussion
 on preparation for retirements from the board in the upcoming years it was
 agreed upon to budget a 4.9% increase effective January 1, 2025.

Motion to Approve: <u>Kathy Burdick</u> Motion 2nd By: <u>Kevin Mitchell</u> Motion Approved by a <u>5-0</u> roll call vote

Adjournment:

• Motion to Adjourn: Kevin Mitchell Motion 2nd By: Mary Ellen Butler